

RECORD OF PROCEEDINGS

Minutes of Bellbrook City Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 12,

20 09

BELLBROOK CITY COUNCIL **MEETING MINUTES** **OCTOBER 12, 2009**

PRESENT: Mr. Bob Baird
Mr. Denny Bennett
Mrs. Pat Campbell
Mr. Ralph Fussner
Mr. Joe Ritzel
Deputy Mayor Mike Schweller
Mayor Mary Graves

This is a summary of the City Council meeting held on Monday, October 12, 2009.

Mayor Mary Graves called the meeting to order at 7:30 p.m. and asked the Clerk to call the roll. All members of Council were present.

Mrs. Campbell recommended a change to the minutes of the Regular City Council Meeting of September 28, 2009, that in the last sentence of the first paragraph under Special Guests and Special Announcements, the word "plate" read "address plate." There being no additional corrections or additions to the prior minutes of the Regular City Council Meeting of **September 28, 2009, Mr. Bennett moved they be approved as corrected.** Mrs. Campbell seconded the motion. The Clerk called the roll: Mr. Bennett, yes; Mrs. Campbell, yes; Mr. Baird, abstain; Mr. Fussner, yes; Mr. Ritzel, yes; Mr. Schweller, yes; Mayor Graves, yes. The motion carried 6-0 with one abstention.

SPECIAL GUESTS/SPECIAL ANNOUNCEMENTS: NONE

MAYOR'S ANNOUNCEMENTS:

Mayor Graves referred to **Miami Valley Regional Planning Commission's Regional Land Use Planning Initiative and Going Places Phase II Workshops** and announced that one would be held February 10, 2010, 6-7:30 at Sugarcreek Twp. Administration Building, 2090 Ferry Rd. She said everyone is invited and encouraged to attend. She said there were multiple locations and residents could call city offices for additional dates and times.

Mayor Graves read a **Certificate of Appreciation for Bellbrook Tree Inventory** to Greene County OSU Extension, Mr. Stephen Mehaffie and the Greene County Master Gardener volunteers, a copy of which is attached hereto and made a part of this record. The Certificate will be sent to Barbara Mills at the Greene County OSU Extension Office, Stephen Mehaffie, Tree Inventory Coordinator, and provided to Ms. Mills for the 24 Master Gardener Volunteers.

PUBLIC HEARINGS: NONE

INTRODUCTION OF ORDINANCES: NONE

ADOPTION OF RESOLUTIONS:

Mr. Schweller Read **Resolution 2009-Z authorizing the City Manager to sign the action by written consent on behalf of the City Council of the City of Bellbrook for a Health Reimbursement Arrangement Plan** in its entirety.

RECORD OF PROCEEDINGS

Minutes of Bellbrook City Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held October 12,

20 09

Mr. Schlagheck explained that, as part of our new health insurance options, there are three plans, one traditional, one high deductible with a health savings account and one that's high deductible with a health reimbursement account. He explained that health reimbursement is for people who may have dual coverage and in order to provide it we have to have a plan document approved and signed by authority of City Council. He said it was prepared by Flex Bank, our third party administrator for the health reimbursement account.

Mr. Schweller asked if this was part of the change in our health benefits designed to save money and still provide employees with needed coverage. Mr. Schlagheck said it was.

There being no further questions, **Mr. Schweller moved for adoption of Resolution 2009-Z.** Mr. Ritzel seconded the motion. The Clerk called the roll: Mr. Schweller, yes; Mr. Ritzel, yes; Mr. Baird, yes; Mr. Bennett, yes; Mrs. Campbell, yes; Mr. Fussner, yes; Mayor Graves, yes. The motion passed 7-0.

CITY MANAGER REPORT:

Mr. Schlagheck announced **Bellbrook Fire Department's Open House** was held on Tuesday, October 6 from 6-9 p.m. and despite the weather the turn-out was very good with 300-400 people attending. He said the Fire Department put on a great event showcasing their talents and expertise. He thanked all the members of the Fire Department for their hard work.

Mr. Schlagheck said he has spoken to representatives from **ATT U-Verse** who are in the process of constructing their network in Bellbrook which is expected to be complete by the end of October with a roll-out of the service one to two months thereafter.

Mr. Schlagheck announced that the **Little Sugarcreek/Route 725 Intersection Project** has begun and the contractor has been on site since late last week. He said the intersection was closed briefly last week by ATT. He said the contractor will start the project with the water main.

Mr. Schlagheck said the **Clyo Road project** is still on schedule which means it will be completed by the end of November 2009. He said we had hoped they would reopen Possum Run before that time but he didn't think that would happen.

Mr. Schlagheck said the **Merger Study Commission** met last Wednesday night. He said the consultant, Mr. Mercer, spoke and gave his interim report, which can be found at www.mergerstudy.com. He said the next meeting will be on November 4 at 7 p.m. at Sugarcreek Township at which time Mr. Mercer will present a staffing plan for a merged entity. Mr. Schlagheck said Mr. Mercer will be working with Mr. Tiffany and himself over the next couple weeks. He said on December 2, they will present a merged financial statement.

Mr. Schlagheck said he has been meeting with the department directors to work on the **2010 budget** which he intends to present to Council for adoption in December. He asked the Finance Committee if they would like to see it ahead of time and the members said it would be satisfactory to receive it in their packets to review over the weekend prior to the meeting. He said he will probably submit it on December 14 with a public hearing on December 28 but it will probably have to be an emergency measure to get the appropriations in place prior to the first of the year since Ordinances can't take effect until 30 days after passage.

RECORD OF PROCEEDINGS

Minutes of Bellbrook City Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 12,

20 09

Mr. Schlagheck reminded Council members that the week of November 9, which is our regularly-scheduled Council meeting, is the week of the National League of Cities which three members of Council plan to attend, and the fourth Monday is the week of Thanksgiving. He asked Council if November 16th would be a viable date to hold just one meeting that month. Mr. Bennett said he would not be back from Texas on November 9, but **November 16 was agreed to by the remainder of Council.**

Mr. Baird asked if Greene County was under quarantine for the **Emerald Ash Borer.** Mr. Schlagheck said he believed it was. There was some discussion about the fact that fire wood cannot be transported from one county to another. Mr. Schlagheck also summarized the report of the OSU Extension Office for which Mayor Graves read the Certificates of Appreciation earlier and said that Don Buczek had prepared a summary he will provide to the Park District. Since there were questions about the quarantine Mr. Schlagheck said he would make sure our Web site includes a link to information for our citizens.

Mrs. Campbell said she read a newspaper article about the **Greene County Dispatch Data Base** being criticized because it does not work correctly. She asked if Bellbrook is a part of that and Mr. Schlagheck said we have our own self-contained data base and dispatch from here.

COMMITTEE REPORTS:

SERVICE:

Mr. Bennett read a **report provided by Dale Wilson,** Service Superintendent, a copy of which is attached hereto and made a part of this record.

SAFETY:

Mr. Fussner read a note from **Chief Hall thanking Council members** for attending the Bellbrook Fire Department Open House.

Mayor Graves commented that the Fire Department **retired the number of Sheila Minser** who died in a motor cycle accident.

FINANCE/AUDIT: NONE

COMMUNITY AFFAIRS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Mr. Ritzel announced **"The Spirited Affair"** that will be Sunday, October 18, at the Middle School from 4-7 p.m. sponsored by the Bellbrook-Sugarcreek Education Foundation. He said it was their annual and only fund raiser in the community. He said they will have hay rides, straw treasure hunt, haunted gym, scary movies, a costume contest and pony rides along with a picnic style dinner for \$15 per person or \$35 per family.

OPEN DISCUSSION:

Mr. Baird announced **classes at the Parks District** as follows: Zumba on Mondays, \$45 for 6 classes or \$8 for drop-in; Karate on an on-going basis for \$45 per month or

RECORD OF PROCEEDINGS

Minutes of Bellbrook City Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 12,

20 09

\$5.62 prorated; Tails to Trails on Wednesday, 10/14 at 6 p.m.; a fit hike at Kehl Park on Tuesday, 10/20, free; Halloween in the Park on 10/24 5-9 with rain date of 10/25, free.


Mr. Bennett suggested viewers stay tuned to Channel 5 because the **Bellbrook Sugarcreek Chamber is showing a video tape of candidates for public office**, including candidates for Township Trustee and City Council that will broadcast now until the election on November 3. He said they will be broadcast at 2 a.m., 7 a.m., 11 a.m., 3 p.m.; 5 p.m.; and 9 p.m.

Mrs. Campbell announced that the **Bellbrook United Methodist Church** will have its dedication ceremony of its new building addition at 10:00 followed by church service and then an open house at 1:00-2:30. She said everybody is welcome and refreshments will be served.

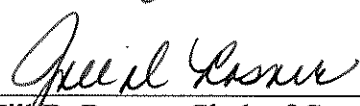
Mayor Graves asked residents to **be careful driving** at dusk and look out for children.

Mayor Graves **thanked the viewing audience** and invited viewers to call her or attend any meeting and she thanked **Louie Schatzberg**, cameraman, for his service.

There being no further business to come before this regular session of Bellbrook City Council, **Mr. Bennett moved to adjourn**. Mrs. Campbell seconded the motion. The Clerk called the roll. Mr. Bennett, yes; Mrs. Campbell, yes; Mr. Baird, yes; Mr. Fussner; Mr. Ritzel, yes; Mr. Schweller, yes; Mayor Graves, yes. The motion passed 7-0 and the **Regular Session of City Council was adjourned at 8:01 p.m.**



Mary C. Graves, Mayor



Jill D. Rosner, Clerk of Council